

**Faculty Senate Agenda**

February 10, 2020

2:45 p.m. Millennium Center 137A

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Approval of minutes from January 27, 2020
5. Information items
   1. College Elections – Dr. McGarry
   2. Handbook Committee update – Dr. Epps
   3. Board of Trustees report – Dr. Foley
   4. Faculty Sub Council Collaborative report – Mr. Hemphill
   5. University Committees Report

* Parking Committee – Dr. Trogen
* Other reports
  1. Working Groups Report – Work Group Chair
* Administrative Review – Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Faculty Safety and Planning – Dr. Pealer

1. Old Business
   1. Committee on Committees – Dr. Epps
   2. Election of Executive Committee Member-At-Large
2. New Business
   1. Election of Chair of Tenure and Promotion Appeals Committee
   2. (information item) Motion to approve changes to the Constitution of the Faculty Senate
   3. (information item) Motion to approve changes to the Bylaws of the Faculty Senate
3. Old Business

10. Comments from guests

11. Adjourn